

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, MAY 14, 2019
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Fairgrounds, present an exceptional Annual Fair which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings and standing committee meetings of the Board of Directors are open to the public. Public comment is limited to three minutes, or otherwise allowed by the Chair.

MEMBERS: President Galvan, Vice President C. Smith
Directors: Balch, Banke, Dowdell Dos-Santos, Harrison, Hernandez,
Imhof, Johnson, Mahoney, Moore, Pacheco, Sherratt, Silva, J. Smith, Weaver,
Wente, Wilma

1. **APPROVE MINUTES** - Meeting of April 9, 2019
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Board Credentials 2019**
7. **COMMITTEE REPORTS**
 - A. **Pension**
 - B. **Fair Operations**
 - C. **Executive Committee Report (Closed Session)**
8. **OLD BUSINESS**
 - A. **None**
9. **NEW BUSINESS**
 - A. **Foundation**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Board Meeting – Tuesday, Aug 20, 2019**
 - B. **Pension Committee**